

MINUTES
#06-12-13
August 27, 2012
SALARIES AND GRIEVANCES COMMITTEE
LOWER LEVEL CONFERENCE ROOM - CITY HALL

DATE: August 27, 2012

TIME: 4:15 pm

PLACE: City Hall

Lower Level Conference Room

Members: Alderpersons, Chair Cory Roeseler; Vice Chairman Julie Kath;
Jodi VanDer Weele; David Van Akkeren; Mary Lynne Donohue

Ex-officio Member: Sandy Rohrick Human Resources Manager

Excused: Alderperson Cory Roeseler

Others in Attendance: Mayor Van Akkeren, Jim Amodeo, Chief Hermann, Jim Bohren, Marge Mattern, Dolcye Johnson

OPEN:

1. Call meeting to order.

Ald. Kath called the meeting to order at 4:15 pm.

2. Pledge of Allegiance.

The Pledge was recited.

3. Approval of the August 13, 2012 Minutes.

Motion by Ald. Donohue, Second by Ald. VanDer Weele to approve the amended minutes, All Ayes, Motion passes.

4. Discussion and possible action on repealing Res. 50-08-09, residency requirement.

Motion by Ald. Donohue, Second by Ald. Van Akkeren to repeal Res. 50-08-09. Ayes: 3, Nays: 1 (Kath) Motion passes.

MATTERS REFERRED:

5. Council Doc. 5.2 A Resolution providing for staff assistance to the Committee of the Whole.

Motion by Ald. Van Akkeren to pass the Resolution, Second by Ald. Donohue to modify the Resolution to add to go into effect “immediately” and add \$1,000 to the Council budget.
All Ayes, Motion passes.

5. Set date and time of next Committee meeting.

Tentative - Monday, September 10, 2012.

6. Adjourn

Motion to adjourn by Ald. Vander Weele, Second by Ald. Donohue, Motion passes.

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.